

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

## Tuesday, September 23, 1997

(1) 8:30 **INTERVIEWS** - Inspector General  
Nominating Panel (*by MFP Committee; 6th floor Council  
Conference Room*) (Ferber) Held Interviews

(2) 9:30 **INTERVIEW** - Director, Department of  
Public Libraries: Harriet Henderson (*6th floor Council  
Conference Room*) (Ferber) Held Interview

10:00 **INVOCATION** - Dr. B. Ross Morrison,  
Pastor Emeritus, First Baptist Church of Wheaton Invocation

### 10:05 **GENERAL BUSINESS**

A. **Announcement** - Agenda and  
Calendar Changes (Lauer) PS Committee on 9/25  
to begin at 9:30 am  
instead of 9:00 am

### (3) 10:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve  
a Public School Property Transfer Agreement between  
the County and the Town of Poolesville (Planell) Introduced

**13-1039** B. **Action** - Resolution to extend the  
effective period of Temporary Executive Regulation  
28-97T, Amendments to Montgomery County Personnel  
Regulations (Ferber) Extended effective  
period to December 28,  
1997

**13-1040** C. **Action** - Resolution re Advance  
Taking: Redland Road, Muncaster Road and Muncaster  
Mill Road Intersection(Orlin)  
*T&E Committee recommends approval.* Adopted

**13-1041** D. **Action** - Resolution re Advance  
Taking: Martinsburg Road Bridge (Orlin)  
*T&E Committee recommends approval.* Adopted

**13-1042** F. **Action** - Resolution to authorize  
expenditure of PEG Equipment Replacement Fund  
*MFP Committee recommends approval*  
*Note: Agenda item number 3-E changed to 3.I..* Adopted

RES/ORD	SUBJECT	ACTION
13-1043; 13-1044; 13-1045; 13-1046; 13-1047	G. <b><u>Action</u></b> - Executive Regulations on Tenant Displacement: <b>18-97</b> , Conversion of Rental Housing Tenant Relocation; <b>19-97</b> , Certification of Tenant Organization; <b>20-97</b> , Right of First Refusal to Buy Rental Housing Information and Inspection; <b>21-97</b> , Right of First Refusal to Buy Rental Housing Exercise of Right of First Refusal; <b>22-97</b> , Right of First Refusal to Buy Housing Three Year Agreement Not to Convert <i>PHED Committee recommends approval.</i>	Approved regulations
13-1048	H. <b><u>Action</u></b> - Confirmation of County Executive appointment to the Commission on the Humanities: Virginia B. Tortona (Ferber)	Confirmed CE appointment
13-1049	I. <b><u>Action</u></b> - Confirmation of County Executive appointment to the Energy and Air Quality Advisory Committee: Eugene C. Foley, Jr. (Ferber)	Confirmed CE appointment
13-1050	J. <b><u>Action</u></b> - Confirmation of County Executive appointment to the Charter Review Commission: William C. Welsh (Ferber)	Confirmed CE appointment
13-1051	K. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Silver Spring Transportation Systems Management Advisory Committee: Carol Berger; Elizabeth Gallagher; Christian Frain; Melanie Isis; Dale A. Tibbitts (Ferber)	Confirmed CE appointments
(3.1)	10:15 <b><u>ACTION</u></b> - Resolution to amend Council Rules of Procedure (Faden)	Instructed staff to redraft amendment to reflect Council's meaning and circulate the amendment to the Council for its review before being brought back for action.
	10:20 <b><u>LEGISLATIVE SESSION</u></b> Day #28	
	A. Approval of Legislative Journal	None
	B. Introduction of Bills	
(4)	• <b>Bill 37-97</b> , Fire and Rescue Services - Reorganization, sponsored by Council President at request of County Executive (Faden) <i>Public Hearing is scheduled for 10/16, 1997 at 7:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
13-1052	(5) 10:25 <b><u>ACTION</u></b> - Emergency Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Public Works and Transportation, Solid Waste Disposal - \$4,694,900, for Out-of-County Trash Disposal (Source: Solid Waste Disposal Fund) (Hughes) <i>T&amp;E Committee recommends approval.</i>	Adopted
	10:45 <b><u>DISTRICT COUNCIL SESSION</u></b>	
13-1053*	(6) A. <b><u>Action</u></b> - Glenmont Sector Plan	Adopted
13-70	(7) B. <b><u>Action</u></b> - Zoning Text Amendment 97013, RT-15 townhouse zone (new zone) (Wilson) <i>PHED Committee recommends approval.</i>	Enacted (9y)
13-71	(8) C. <b><u>Action</u></b> - Zoning Text Amendment 97014, R-30/TDR multi-family zone (increased density provision) (Wilson) <i>PHED Committee recommends approval.</i>	Enacted* (5y; MS, GE, WH, IL n)**
13-72	(9) D. <b><u>Action</u></b> - Zoning Text Amendment 97012, Special Exception Voting Requirements	Enacted* (6y; GE, WH, IL n)**
	12:00 <b><u>RECESS</u></b>	
	(10) 1:30 <b><u>PUBLIC HEARING</u></b> - Amendment to the Master Plan for Historic Preservation: Silver Spring Train Station Complex (Arthur) <i>PHED Committee worksession tentatively scheduled for 9/25/97 at 9:00 am.</i>	PH; record open until close of business 9/23/97
	(11) 1:30 <b><u>PUBLIC HEARING</u></b> - Zoning Text Amendment 97020, Takoma Park Annexation - Special provisions for existing buildings (Wilson) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH; record open until close of business 9/24/97
	(12) 2:15 <b><u>WORKSESSION</u></b> - Intercounty Connector (Orlin) RECESSED: 4:55 pm *Amended **y = yes; n = no	Worksession

RES/ORD	SUBJECT	ACTION
(13) 7:30	<b><u>PUBLIC HEARING</u> - Bill 30-97,</b> Minority Procurement - Amendments (Cogan) <i>This hearing will be conducted by the MFP Committee; MFP Committee worksession tentatively scheduled for 10/6/97 at 2:00 pm.</i> Memorandum reporting Receipt of Petitions for Council	PH; record open until close of business 10/1/97
<b>ADJOURNED:</b> 7:50 pm		

COMMITTEE	SUBJECT	ACTION
<b>HHS</b> <b>Sep 17</b>	2:00 PM - 7CHR <i>To be televised live on Channel 55; rebroadcast on 9/20 at 8 pm</i> DHHS Plan to privatize selected Mental Health Clinics (Planell) Update - Medicaid Reform (Planell)	Discussion Received update
<b>PHED</b> <b>Sep 22</b>	<b>** 9:00 AM - 7CHR</b> (1) • Cloverly Sectional Map Amendment (G-750) (Michaelson)  (2) • Briefing - Potomac Community Center In-Line Skating Rink (Sherer)	Worksession; recommended approval  Briefing
<b>MFP</b> <b>Sep 22</b>	<b>** 2:00 PM - 7CHR</b> (1) • Discussion - Spending Affordability Guideline Process for operating budget (Sherer)  (2) • Discussion - approval process for schedule of revenues and appropriations(Sherer)  (3) • Discussion - grant approval process	Discussion Discussion Discussion
<b>ED</b> <b>Sep 22</b>	<b>3:30 PM - 3CCR</b> (1) • Briefing - by College, MCPS, and Recreation on cost of adult programs (Sherer)  (2) • Resolution re Economic Development Revenue Bonds in amount not to exceed \$5.5 million for the Bullis School in Potomac	Briefing Discussion